

Health Commission
Meeting Minutes
08/11/08

Call to Order:

Meeting called to order at 5:35 pm by Chairperson: Sarah VanDeCar

Roll Call:

Sarah VanDeCar-, Chairperson, present
Greg Keway-Vice Chair/Treasurer, present.
Arlene Naganashe- Secretary, present
Bill Denemy-Commissioner, present
Vacant Commissioner

Staff Present:

Chris LaPaige MSW: Substance Abuse/Mental Health Department

Motion: motion made by Commissioner Naganashe to approve agenda as written and amended, seconded by Commissioner Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Keway to approve minutes of 07/14/08 as written and amended, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to accept verbal and written report of SA/MH staff Chris La Paige, seconded by Commissioner Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- Tony 75% of time with Law Enforcement
- ATR going well, last check received 10,000. Grant requires 80% follow up compliance among all 11 tribes. Problem may come if some tribes don't meet compliance percentage. LTBB is meeting compliance at this time.
- Mental Health has 30 adults, 19 youth, 5 adolescents.
- Substance Abuse 63 adults, 11 adolescents
- Waiting list may be ended as all clients will be able to be seen
- Women's AA will begin 7pm tonight.

No Report from LTBB Health Department

Motion: motion made by Commissioner Keway to accept tabled minutes of 5/12/08, supported by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Keway to approve letter of concern re: No health insurance for Biindigen and Bell's Fishery to tribal council, support by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Naganashe to accept verbal and written report of Treasurer, support by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Public Comment

- Open comment opens at 6:20 pm
- Concern about possible impact of health budget of terminated tribal members.
- Need for new sheets for Health Commissioners
- LTBB Homecoming Pow wow well attended with few complaints heard
- Birds of Prey well received
- Open comment closes at 6:28 pm

Adjournment

Motion: motion made by Commissioner Keway to adjourn at 6:30 pm, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Next Meeting

Arlene M Naganashe, Secretary

Date /